



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday June 16<sup>th</sup>, 2015

The Harlan County Board of Supervisor's and the Harlan County Board of Equalization met in session Tuesday June 16<sup>th</sup>, 10:00 am, 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal and Jodi Horwart. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the June 2<sup>rd</sup> 2015 meeting were read. Chairman called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Metzger to accept as published. Roll call votes, all ayes. Motion carried.

Clerk presented claims for review. Motion was then made by Dunse 2<sup>nd</sup> by Hanna to approve all claims. Roll call votes, all ayes. Motion carried.

Manuela Wolf, CEO, Harlan County Hospital joined the meeting. Discussion was held on Hospital Foundation Board members, Supervisor Dunse questions Manuela on the Hospital making the Bond payment this year. Other topics discussed were the interest payment in December 2015, getting community involvement, getting appointed to Hospital Boards. (No financials were available at this time.)

County Road Superintendent joined the meeting. No ROW or Driveway permits were brought to the board. Road Committee had met and completed job interviews. Tim Would like to hire Rick Graff for the route operator position. Board agreed. Tim would like to cancel Resolution 2015- #11 at this time. (transferring money to the bridge fund).

Clerk presented Critical Fracture Bridge Resolution 2015- #8 for approval. This is an agreement with Harlan County and Nebraska Department of Roads for bridge inspections (a complete copy is available in the clerk's office.) After Board review, motion made by Hanna 2<sup>nd</sup> by JD. Schluntz to accept such resolution. Roll call votes, all ayes. Motion carried.



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Clerk presented Resolution 2015-# 13 for review. This will transfer \$7,500.00 from Noxious Weed to the Road Equipment sinking fund. (a complete copy is available in the clerk's office) After Board review, motion made by Hanna, 2<sup>nd</sup> by Metzger to approve such resolution. Roll call votes, all ayes, with District # 1-JD Schluntz abstaining. Motion carried.

Clerk presented Resolution 2015- #9 for review. This will transfer \$25,966.97 from the Sheriff's Budget to the Sheriff's Equipment Sinking Fund. (a complete copy is available in the clerk's office) County Sheriff informed the Board no car was purchased last year. After Board review, Motion made by T. Dietz 2<sup>nd</sup> by Dunse to approve. Roll call votes, District #1 JD. Schluntz-no, District #2 M. Schultz-yes, District #3 Hanna-yes, District #4 Metzger-yes, District #6 Dietz-yes, District #7- Dunse-yes and District # 5 Horwart-yes. Motion carried.

Clerk presented Resolution 2015-#10 for approval. This will transfer \$25,000.00 from Building and Grounds to Courthouse Equipment Sinking Fund for building repairs. ( a complete copy is available in the clerk's office) After Board review, motion made by Hanna, 2<sup>nd</sup> by Metzger to approve. Roll call votes, District # 3 Hanna-yes, District # 4-Metzger-yes, District # 6-T. Dietz-yes, District # 7-Dunse-yes, District # 1-JD Schluntz-no, District #2-M. Schluntz-yes, District # 5-Horwart-yes. Motion carried.

Resolution 2015-#12. Adopting the new Personnel Manual is on hold until the manual is corrected.

## **BOARD OF EQUALIZATION**

Motion was made by Hanna, 2<sup>nd</sup> by Dietz to move into Board of Equalization. Roll call votes, all ayes. Motion carried.

Sandy Artz, Treasurer Office brought to the Board a motor vehicle tax exemption for the Good Samaritan Society. After Board review, motion made by Metzger, 2<sup>nd</sup> by Hanna to approve the application for a 2000 van for the Good Samaritan Society. Roll call votes, all ayes. Motion carried. Motion made by Metzger to return to regular session 2<sup>nd</sup> by M. Schultz. Roll call votes, all ayes. Motion carried.



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## REGULAR SESSION

360 Energy, Weston Gouger presented the Preliminary Engineering Audit of the Courthouse to the Board. 360 Energy Engineers has identified deficiencies in the structure, lighting, windows, ceiling and ADA compliances. The plan includes projects being done in phases for a cost effective system. Discussion was held on over all energy savings and 360 managing the construction. The board would like to review the plan and discuss it in the future. The board thanked Weston for all the information.

County Attorney presented the 2015-2016 Child Support Agreement. No increase was given last year. Supervisor Hanna asked if the State of Nebraska would do it for free, Clerk does not have that information. Last year's agreement was \$1,250.00 per month and the new rate will be \$1,300.00. This will be a (1) year agreement. Motion made by Dunse, 2<sup>nd</sup> by Dietz to approve. Roll call votes, all ayes. Motion carried. County Attorney will finalize the 2015-2016 Union Contract.

Clerk presented the 2015-2016 Region (3) contract. A slight decrease in requested amount is noted. (68.00 less) A total of \$7,253.64 is the budget request. Motion made by Dunse 2<sup>nd</sup> by JD. Schluntz to approve. Roll call votes all ayes. Motion carried.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:56 am. Regular County Board meetings in July will be the 7<sup>th</sup> at 1:00 pm and the 21<sup>st</sup> at 10:00 am. County Board of Equalization Hearings for protest will be held July 13<sup>th</sup>, 14<sup>th</sup>, at 10:00 am.

Attest, Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

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Claims

General Fund

Business Telecomm Systems repairs, \$636.28, Clerk of District Court fees, \$71.00, Janet Dietz, mileage, clerk meeting; \$143.75; GIS Workshop contract, \$9,600.00; Harbro Judges Robes, robes, \$185.00; Harlan County Extension, supplies, \$2,460.85; Johnson Controls, service, \$2,384.66; Hogeland's Market, supplies, \$50.51; Main Street Media, adv., \$204.69; NPPD, utilities, \$469.26; Nebraska Association of County Assessor's, dues. \$100.00; Office



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Solutions, supplies, \$4,178.70; Shell Fleet Plus, fuel, \$578.75; Short Stop, fuel, \$23.00; Stamp Fulfillment Services, envelopes, \$573.70; State of Nebraska, software, license, \$560.50; Twin Valleys Public Power District, utilities, 94.43.

## Road Fund

Business Telecomm Systems, Inc \$90.00; CHS Agri-Service Center, supplies, \$14,355.40; Hireright, drug test, \$42.40; Holdrege Auto Parts, supplies, \$342.38; Main Street Variety, \$40.95; Oak Creek Engineering, study, \$6,000.00; Personnel Concepts, labor law posters, \$179.70; Phillips County Review, ad, \$9.00; Quill Corp, supplies, \$82.48; Rowekamp, maintenance, \$400.00; S & W Auto Parts, supplies, \$384.73; T & F Sand & Gravel, gravel \$16,820.32, Twin Valleys Public Power District, elect, \$682.93; Village of Republican City, water, \$28.40.

## Tourism Fund

ATC Communications, internet, \$299.60.

## Historical Society

Historical Society 4<sup>th</sup> qtr. \$2,533.46